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The Sixty-Fourth meeting of the Fourteenth Town Council was held in the Town Hall with the following in attendance:

Deputy Mayor Glenn Littlejohn
Councillor Gerald Greenland
Councillor Perry Bowering
Councillor Dennis Brown
Councillor Melvin Walsh
Councillor Bill Seymour
Town Manager Edwin Fradsham
Town Clerk Shirley Hawe

Also present, Lillian Simmons (the Compass) and David Neville.

Meeting commenced at 7:35 p.m.

Additions to Agenda

Commercial Building Application for Bay Roberts Seafoods Limited.
Residential Building Application for Kencor Limited.
Request for financial support for Cee Bee Senior Hockey Club.
Urban Municipalities update.

D. M. Littlejohn asked if there were any errors or omissions to the minutes of March 22nd, 2005, which has been circulated with the agenda.

Minutes stand approved as presented.

Business Arising from Minutes

Councillor Seymour asked if the RCMP have been given the names of the four individuals who did damage to the Community Gardens.

Town Manager advised that the repairs will cost \$440.00 and recommended that before informing the RCMP, we ask the parents of the four individuals to pay \$110.00 each. If this is not paid by the end of April then we will proceed with further action by contacting the RCMP.

Councillor Greenland asked if a decision needs to be made regarding bringing Targa Newfoundland to our town.

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It was decided to ask Ron Delaney to provide, at the next meeting, his recommendation regarding the matter of Targa Newfoundland.

Councillor Greenland reported that the water and sewer pressure tests for Marina Place were carried out successfully and the road from Water Street to the end of the cul de sac is acceptable, however, the section of the road to Porter's Lane is not completed.

It was moved by Councillor Greenland and seconded by Councillor Seymour that approval for the issuance of building permits be given to Phase 1 of the Marina Place subdivision, which includes only the road at a right angle to Water Street, subject to all Municipal Development Regulations and all other Regulatory Departments. Also, no drainage of any type, during and after construction, is to be tied into the main sewer line.

Motion Carried.

Mr. David Neville left the Chambers at 7:50 p.m.

D. M. Littlejohn informed that Mr. Leonard Butler, Planning Consultant, will be arranging meetings for this Saturday with the Heritage Society and specific landowners regarding zoning for Bay Roberts East.

Councillor Brown advised that Mr. Butler be informed that Mr. & Mrs. Jerrett will not be available for any meetings from April 13th - 20th.

Councillor Greenland spoke on attendance to FCM's 68th Annual Conference & Municipal Expo, June 3rd - 6th, 2005.

It was recommended that this be referred to the Finance Committee for further review.

Councillor Walsh advised that the 50+ Club had their election of officers. The Executive consists of: Mr. Eric Mercer, President; Ms. Evelyn Williams, Vice-President; Ms. Margaret Bradbury, Secretary; and Mr. Gerald Snow, Treasurer.

Councillor Greenland asked when the "No Tractor Trailers Allowed" sign will be installed at the entrance to Country Road off the C. B. Access Road.

Town Manager advised that this will be done next week.

Councillor Bowering asked if the name of the individual who damaged a park bench in Shearstown has

been given to the RCMP. Town Manager is still looking into this matter.

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It was moved by Councillor Greenland and seconded by Councillor Walsh that approval be given to Mr. Lloyd Barrett to build a residence at Marina Place.

Motion Carried.

Letter received from Honourable Edward J. Byrne, Minister, Dept. of Natural Resources, providing information regarding the Sweetwater Pasture in Country Road.

It was moved by Councillor Greenland and seconded by Councillor Walsh that Minister Byrne's letter be placed on file.

Motion Carried.

Letter received from Mr. Erik Seaward, Co-ordinator, Canada/Newfoundland Infrastructure Program, Dept. of Municipal & Provincial Affairs, advising that Council's request for funding has been included for consideration under future capital works programs.

It was moved by Councillor Greenland and seconded by Councillor Bowering that Mr. Seaward's letter be placed on file.

Motion Carried.

Town Manager is to check with Mr. Seaward regarding funding for the Recreation Complex to be included in the capital funding request.

Letter received from Cee Bees Minor Hockey Association thanking Council for placing an advertisement in their Female "A" Division All Newfoundland and Labrador Hockey Tournament Booklet.

It was moved by Councillor Walsh and seconded by Councillor Greenland that a letter of congratulations be sent to the Cee Bees Minor Hockey Association Female Division on their 1st time winning gold at the Female "A" Division All Newfoundland and Labrador Hockey Tournament.

Motion Carried.

Letter received from Ms. Norma Bonnell, Marketing Manager, Cupers Cove Heritage Foundation, requesting to give a 15 minute presentation outlining their goals and ideas for event planning leading up to, during and after their upcoming 400th anniversary in 2010.

It was moved by Councillor Brown and seconded by Councillor Seymour that the Cupers Cove Heritage Foundation be invited to give their presentation at a meeting when there's not a lot on the agenda.

Motion Carried.

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Letter received from Mr. Donald Cross Jr., introducing Canada Lime Inc. Mr. Cross's company manufactures agricultural lime to the Newfoundland market from their quarry near Deer Lake and requests to supply lime for our playgrounds and parks.

It was moved by Councillor Greenland and seconded by Councillor Walsh that Mr. Cross's letter be referred to Ron Delaney, Recreation Department.

Motion Carried.

Purchase Notice received from Tony and Marie Noseworthy regarding their property at 2 Yetman's Lane.

Copy of letter to Tony and Marie Noseworthy received from Mr. Stan Clinton, Director, Urban and Rural Planning, Dept. of Municipal and Provincial Affairs, regarding the proposed Purchase Notice. Mr. Clinton informs the Noseworthy's that their Notice cannot be accepted as a Purchase Notice because there is no indication that they have made an application which has been refused or granted subject to conditions with regard to 2 Yetman's Lane.

It was moved by Councillor Seymour and seconded by Councillor Brown that Mr. & Mrs. Noseworthy be advised that the Town is not interested at this time in purchasing their property, 2 Yetman's Lane.

Motion Carried.

Letter received from Fraser and Brenda Butler regarding ATV use on Long Lane.

It was moved by Councillor Greenland and seconded by Councillor Bowering that Mr. & Mrs. Butler's concerns be referred to the Public Works Committee for further investigation and with a recommendation to be prepared for the next council meeting.

Motion Carried.

Letter received from Brian and Carla Parsons, 6 Goose Pond Road, Shearstown, requesting repairs to the ditch in front of their property.

It was moved by Councillor Greenland and seconded by Councillor Seymour that Mr. & Mrs. Parsons' request be referred to the Public Works Committee to have the work scheduled to be done.

Motion Carried.

Letter received from Dept. of Municipal & Provincial Affairs advising of early registration for Tidy Towns Newfoundland and Labrador.

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It was moved by Councillor Greenland and seconded by Councillor Brown that the Tidy Towns registration be referred to Ron Delaney for further consideration and recommendation.

Motion Carried.

Commercial Building Application received from Newlab Engineering Limited regarding Atlantic Grocery Distributors building, Hope Avenue.

It was moved by Councillor Greenland and seconded by Councillor Seymour that approval be given to Atlantic Grocery Distributors for construction of proposed building, subject to all Municipal Development Regulations and all other regulatory departments. Also, as per plans submitted and subject to stipulations as outlined in our correspondence of August 12th, 2004.

Motion Carried.

Residential Building Application received from Mr. Shannon Dawson for 46-48 Cross Road, Bay Roberts.

It was moved by Councillor Greenland and seconded by Councillor Bowering that approval be given Mr. Dawson to build a residence at 46-48 Cross Road.

Motion Carried.

Residential Building Application received from Mr. Silas Badcock & Ms. Denise Ryan for 84 Neck Road, Coley's Point.

It was moved by Councillor Seymour and seconded by Councillor Bowering that approval be given Mr. Badcock and Ms. Ryan to build a residence at 84 Neck Road.

Motion Carried.

Residential Building Application received from Mr. Don Coombs and Ms. Maxine Coombs for 30 Badcock Boulevard, Valley View Subdivision.

It was moved by Councillor Bowering and seconded by Councillor Walsh that approval be given Mr. & Mrs. Coombs to build a residence at 30 Badcock Boulevard.

Motion Carried.

Residential Building Application received from Mr. Scott Mercer for Cleary's Road, Bay Roberts.

It was moved by Councillor Greenland and seconded by Councillor Walsh that approval be given Mr. Mercer to build a residence at Cleary's Road.

Motion Carried.

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Residential Building Application received from Mr. Charles Daley for Lot #15, Marina Place, Bay Roberts.

It was moved by Councillor Seymour and seconded by Councillor Bowering that approval be given Mr. Daley to build a residence at Lot #15, Marina Place.

Motion Carried.

Commercial Building Application received from Bay Roberts Seafoods Limited for the construction of blast freezer and compressor room at 206-208 Water Street, Bay Roberts.

It was moved by Councillor Greenland and seconded by Councillor Walsh that approval be given Bay Roberts Seafoods Limited for the construction of blast freezer and compressor room at 206-208 Water Street, subject to all Municipal Development Regulations and all other regulatory departments.

Motion Carried.

Residential Building Application received from Kencor Limited for Lot #7, Marina Place, Bay Roberts.

It was moved by Councillor Greenland and seconded by Councillor Bowering that approval be given Kencor Limited to build a residence at Lot #7, Marina Place.

Motion Carried.

Commercial Building Application received from MAE Design Limited regarding Andrews Wholesale building, 6 Andrews Place, Bay Roberts.

It was moved by Councillor Greenland and Councillor Bowering that approval be given Andrews Wholesale Limited for the reconstruction of their building at 6 Andrews Place, subject to Municipal Development Regulations and all other regulatory departments.

Motion Carried.

InfoNote received from Deputy Mayor Sam Stack, NLFM Avalon Director, regarding the confirmation of nine M.H.A's who will be attending the Avalon Regional Meeting on April 13th.

InfoNote to be placed on file.

Minutes of the Conception Bay North Joint Councils Association held on March 31st at the Civic Centre, Carbonear, were tabled and then placed on file.

Minutes of the Joint Mayors of Conception Bay North Stakeholder's Meeting held on April 5th at the Town Hall Spaniard's Bay, were tabled.

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D.M. Littlejohn asked Councillor Greenland to contact Mr. Doug Sheppard of the C. B. N. Incinerator Association, and to obtain from him a copy of the last financial statement, bank statement and cheque book showing all disbursements for the last two years.

Letter received from Deputy Mayor Gerald Hiscock, Town of Spaniard's Bay, requesting the regional use of our animal shelter.

It was moved by Councillor Greenland and seconded by Councillor Walsh that Deputy Mayor Hiscock be advised that our animal shelter can accommodate three dogs and is adequate for our needs only.
Motion Carried.

Letter received from Cee Bees Senior Hockey Club seeking financial support to help defray traveling expenses to Corner Brook for their bid for the Herder Memorial Trophy.

It was moved by Councillor Seymour and seconded by Councillor Walsh that the Cee Bees' request be referred to the Finance Committee for review and recommendation.
Motion Carried.

Councillor Walsh was against the motion due to the request not meeting the Town's Donation Policy, however, he does support the team.

Councillor Bowering was against the motion because he felt there is no need for the request to go to the Finance Committee but can be dealt with now.

News release received from UMC regarding the Province moving forward with a new long-term approach for the used tire recycling program.

News release to be placed on file.

Memorandum received from NLFM regarding Municipal Awareness Day being designated for May 9th, 2005 and requesting our community to participate in heightening the awareness of local government.

It was decided that we will take part in Municipal Awareness Day 2005 and return the form advising of

same.

Sample of Harassment Policy received from NLFM.

It was decided to place this on the agenda for the next council meeting.

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Committee Reports

It was moved by Councillor Bowering and seconded by Councillor Walsh that the payables for January, February & March 2005 be approved.

Motion Carried.

Councillor Brown tabled a report of revenue & expenses for January, February & March 2005.

D. M. Littlejohn gave a report from the Recreation Committee. Students grants applied for; pool and playground renovations underway, new equipment installed and clean up on going; Relay for Life and Heel /Wheel a thon a go for June.

Councillor Greenland gave a report from the Tourism Committee. New telescope and storyboard for lookout, new display center for Visitor's Pavilion; dinner theater at the Klondyke Hotel this summer; and a SWAT analysis was done to gage the direction to be taken by the Marketing Committee. Annual clean up begins the 1st week of May.

Councillor Bowering gave a report from the Special Events Committee. Klondyke Days will cover three weekends this year; Newfoundland talent to open Klondyke Concert, evening line up includes CCR, Burton Cummings and Randy Bachman; and new addition to the 10th Anniversary Special Events Committee, Reverend Mark Janes, is to assist in rejuvenating the spiritual component of Klondyke Days. Special Events Committee getting provincial acknowledgment from Community Service Council of Newfoundland for it's ten years of Volunteerism (April 17th).

It was moved by Councillor Bowering and seconded by Councillor Brown that a letter of congratulations be sent to the Special Events Committee for receiving such prestigious recognition.

Motion Carried.

Councillor Brown gave a report from the Economic Development Committee. Awaiting an update from Atlantic Super Stores; applying for funding for a strategic planning session for the department and town; China funding is going to take some time and with schedule conflicts it is recommended the delegation

wait for fall to go there, but offer an invitation for the China delegation to come here in June.

Councillor Walsh reported that the Fire Department have completed the flooring in the Fire Hall.

There will be a UMC meeting in Labrador City this weekend.

The 50+ Club has elected a new executive and some repairs are needed to the outside of the 50+ Club building which includes replacement of eaves trough and repairs to brick by front steps.

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Councillor Concerns

Councillor Bowering spoke on the progress being taken regarding the removal of two dilapidated buildings (corner of Love Street and Neck Road; corner of Klondyke and Water Street). Also, progress taken with clean up around Batten's Wholesale property.

It was moved by Councillor Bowering and seconded by Councillor Seymour that the owner/s of Spring Valley Restaurant be contacted regarding their future intentions for the building and requesting beautification of the property.

Motion Carried.

Councillor Seymour spoke on the need for repairs to the railing on the bridge on North Side Road, Shearstown, and requested this be looked at by the Public Works Committee. Also, he spoke on the dilapidated condition of the old store formerly owned by Jim Holmes.

It was moved by Councillor Seymour and seconded by Councillor Brown that the current owner be contacted and advised to have the property cleaned up or removed.

Motion Carried.

Councillor Bowering declared conflict of interest and left the Chambers at 9:45 p.m.

Councillor Walsh tabled the Memorandum of Understanding between the Town and the RCMP.

It was moved by Councillor Walsh and seconded by Councillor Greenland that the Memorandum of Understanding that was developed between the Town and RCMP be approved by the Town.

Motion Carried.

Councillor Walsh advised that an interview team is in place with prepared questions. Five applicants have been contacted for interviews for the position of Municipal Enforcement Officer.

D. M. Littlejohn thanked Councillor Walsh, Councillor Greenland, Town Manager and Town Clerk for the work done on moving this forward.

It was moved by Councillor Greenland and seconded by Councillor Brown that the meeting be adjourned at 9:50 p.m.
Motion Carried.

Glenn Littlejohn
Deputy Mayor

Shirley Hawe
Town Clerk